

**George H. Mitchell Elementary School Project
School Building Committee Minutes #71
Virtual Meeting
Monday, August 8, 2022**

Voting Committee Members in attendance:

Michael Dolan, Vice Chair
Lilian Holbrook
Matthew Rushton
Harsh Rebello
Patrick Driscoll
Mark Linde
Michael Losche
Joe Oravec
Scott Wauchope

Voting Committee Members not in attendance:

John Gerrish, Chair

Non-Voting Committee Members in attendance:

Derek Swenson - Superintendent
Ryan Powers- Assistant Superintendent
Lisa Ohman
Dennis Bray
Services

Others in Attendance:

Alyssa Chatani, CHA
Joe Sullivan, CHA
John Feeley, CHA
Gene Raymond, RDA
John Bartecchi, RDA

Call to Order by the Vice-Chair of the Committee, Michael Dolan at 6:30pm

Pledge of Allegiance

Opening Remarks

Superintendent Swenson remarked on the finalizing of the project.

Approval of Meeting Minutes

- **July 11, 2022**

Matthew Rushton motioned to approve the July 11, 2022, meeting minutes, which was seconded by Lilian Holbrook. The motion was approved unanimously.

OPM Update

The project is on schedule and the TCO is being applied for. Finishes are completing and paving, the playground, and cedar fencing are being installed. The elevator and fire alarm pre-testing are in progress and the phone system, interactive panels and computer installation will follow. The post occupancy schedule was shown. While there continues to be some delays, the move-in is not expected to be delayed.

Designer Update

Gene Raymond reviewed the change order that is being presented to the committee for a vote. The cost of the change order totals \$157,897.20 which include the railing laylights previously discussed.

Approval of Bacon Requisition #19

Approval of requisition #18 in the amount of \$1,464,417.

Matthew Rushton motioned to approve Bacon Requisition #19 which was seconded by Mark Linde. The motion was approved unanimously.

Approval of Change Order #16

The total change order amount is for \$157,897.20

Lilian Holbrook motioned to approve Change Order #16 in the amount of \$157,897.20 which seconded by Matthew Rushton. The motion was approved unanimously.

Approval of Ockers Change Order

The change order is for the installation of concealed cords for the movable mounts and totals \$28,265.07.

Matthew Rushton motioned to approve the Ockers Change Order in the amount of \$28,265.07 which was seconded by Lilian Holbrook. The motion was approved unanimously.

Report of the Communication Group

August 27th from 9 am -12 pm will allow for a public tour of the school, more details will be posted to the Facebook page and website. Drone footage of the site is being worked on and will be made available once completed.

Next Mitchell Elementary School Building Committee Meeting

The next meeting will be on August 29th at 6:30 pm.

New Business - None

Public Comment

Adjourn

Lilian Holbrook motioned to adjourn the meeting at 7:53 which was seconded by Matthew Rushton. The motion was approved unanimously.

Lillian Holbrook

August 29, 2022

Lillian Holbrook Secretary-Clerk

Date of Acceptance